Sender	Receiver	Message	Timestamp	Attachments	Type

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

[redacted]	[redacted]	[redacted] my name is Ben Nivens, and I'm an investigator at Hope for Justice in Nashville. We investigate human trafficking. I have a woman named [redacted] who allegedly was raped and trafficked by Jerry Epstein when she was 5-6 years old and then again at 17 years old. I believe based upon her recollection of events and the rooms in FL and the Virgin islands, she may have credible information. My boss, Richard Schoeberl, FBI retired left you a phone message about this case last week. I would like to send you a brief report of our finding for your file. Give me a call at [redacted] or email at [redacted] I know you're busy but this may be	Aug 05 2019 - 10:31 AM	N/A	sms

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

		useful information for your case. Respectfully, Ben Nivens"			
[redacted]		"Nice speaking with you. My email is [redacted]	Aug 05 2019 - 5:16 PM	N/A	sms
		"Did you receive my email with the attachments on [redacted] Ben Nivens sends"	Aug 07 2019 - 1:28 PM	N/A	sms
		"Yes I did. Thank you for sending. We are looking over everything"	Aug 07 2019 - 1:29 PM	N/A	sms
		"[redacted] do you think the file info regarding my victim "	Aug 19 2019 - 11:36 AM	N/A	sms
		"Will go forward or just additional info? She keeps asking me and I don't want to get her hopes up. Thanks, Ben Nivens"	Aug 19 2019 - 11:39 AM	N/A	sms

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

From: [redacted]
To: [redacted]
(FBI)" <[redacted]
Subject: FW: Case Information re: [redacted])
Date: Wed, 07 Aug 2019 14:18:15 +0000
Importance: Normal
Attachments: [redacted]
Inline-Images: Outlook-1509983205.jpg

FYI

From: Ben Nivens [[redacted]]
Sent: Monday, August 05, 2019 6:34 PM
To: [redacted]>
Cc: Richard Schoeberl <[redacted]>
Subject: Case Information re: [redacted])

SA [redacted],
I have attached an ROI, photos of [redacted]) at [redacted] age through 17. [redacted]. I have also attached my interview questions with her answers. If I can assist further and/or provide further case file information, just let me know.
Respectfully,
Ben Nivens

Ben Nivens
Lead Investigator

Hope for Justice US, [redacted], Nashville, TN 37228
[redacted]

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Memorandum

From: Ben Nivens, Lead Investigator
Hope for Justice, Inc.
[redacted]

Date: August 1, 2019

Re: Alleged Sex Trafficking ICO: [redacted]
DOB: [redacted]

Interim Report of Investigation

On [redacted], investigators received a phone call from [redacted] who was referred by [redacted] to Hope for Justice, Nashville, TN. [redacted] stated she had been sexually trafficked by [redacted] when she was approximately 5 years old and again when she was 17 years old. [redacted] wanted to know if her allegation could be investigated. [redacted] was contacted by Hope for Justice's Team Lead, Richard Schoeberl, who set an appointment with [redacted] for an interview on [redacted].
On [redacted], [redacted] provided she grew up in [redacted] and attended school in [redacted]. SHE further provided her "parents", [redacted]. [redacted] stated she has [redacted]. [redacted] recalled being forced to live under the house in a crawl space and at times [redacted] were made to live there as well. SHE stated at around the age of 5-6 years old, ([redacted]) SHE was taken to Florida where [redacted] trafficked her to [redacted]. SHE recalled there was a number of young kids there and would recognize the area if seen again. [redacted]. [redacted] further stated when she was 17 years old, [redacted] to the U.S. Virgin Islands where she was "sold" again to [redacted].

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During this encounter with [redacted], [redacted] recalled being taken downstairs to a room that looked like a horse stall that had short walls where she and other little girls were viewed and forced to have sex with [redacted] and other men. SHE recalled one man in his 30's, with brown hair and wheel chair bound, who gave instructions to the other men as to what they should do to the girls. [redacted] and berated by [redacted] calling HER an animal and HIS having sex with HIM would make HER status better because HE was perfect.
[redacted] stated to the investigators, [redacted] continued their trafficking of her until she was 30 years old and SHE broke away with the assistance of a Christian couple. SHE believes [redacted] were trafficked at times but they as well as HER had outwardly normal appearing lives-meaning: they attended school and were involved in school activities but were always treated differently at home. [redacted] provided [redacted] was especially well thought of in the community but no one realized the secret life HE and [redacted] led.
[redacted] stated the reason she is coming forward is to help other women victimized by [redacted] over the years. SHE wants nothing more than to help. [redacted] has [redacted] on her time as a sex trafficking victim: [redacted]. SHE is a [redacted].

Additional Information:

1. [redacted] is married to [redacted])
2. It is known that [redacted] and his wife, [redacted], is thought to reside at [redacted].
3. [redacted]) resides in Dallas/FT Worth, TX
4. [redacted]) resides in Raleigh, NC

Conclusion: It is the opinion of this investigator that [redacted] allegations involving [redacted] sexual exploitation and sex trafficking should be forwarded to the FBI's New York Field Office for inclusion to its investigative file on [redacted].

Hope for Justice
[redacted], Nashville, TN 37228
[redacted]

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From: [redacted]
To:
Subject: FW: Case Information re: [redacted]
Date: Wednesday, August 7, 2019 10:18:18 AM
Attachments: Outlook-1509983205.jpg
[redacted]
20190805082220971 (1).pdf
Scan_20190805.pdf
Scan_20190805 (2).pdf
Scan_20190805 (3).pdf
Scan_20190805 (4).pdf
Scan_20190805 (5).pdf

FYI

From: Ben Nivens [mailto:[redacted]
Sent: Monday, August 05, 2019 6:34 PM
To: [redacted]
Cc: Richard Schoeberl [redacted]
Subject: Case Information re: [redacted]
[redacted]

I have attached an ROI, photos of [redacted] at young age through 17. She is in her forties now. I have also attached my interview questions with her answers. If I can assist further and/or provide further case file information, just let me know.

Respectfully,

Ben Nivens

Ben Nivens

Lead Investigator

Hope for Justice US, P.O. Box 280365, Nashville, TN 37228

[redacted] **W:** hopeforjustice.org

1509983205315_HFJlogo2017_email.jpg

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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Memorandum

From: Ben Nivens, Lead Investigator
Hope for Justice, Inc.
One Vantage Way, C-240
Nashville, TN 37228-1503

Date: August 1, 2019

Re: Alleged Sex Trafficking ICO: [redacted]

Interim Report of Investigation

On July 25, 2019, investigators received a phone call from [redacted] who was referred by Polaris to Hope for Justice, Nashville, TN. [redacted] stated she had been sexually trafficked by Jerry Edward EPSTEIN when she was approximately 5 years old and again when she was 17 years old. [redacted] wanted to know if her allegation could be investigated. [redacted] was contacted by Hope for Justice's Team Lead, Richard Schoeberl, who set an appointment with [redacted] for an interview on July 26, 2019.
On July 26, 2019, [redacted] SHE further provided her "parents", [redacted], trafficked her from a young age and had sex with her on a daily basis. [redacted] stated she has [redacted] brothers, [redacted]. [redacted] recalled being forced to live under the house in a crawl space and at times her brothers were made to live there as well. SHE stated at around the age of 5-6 years old [redacted] SHE was taken to Florida where [redacted] trafficked her to EPSTEIN. SHE recalled there was a number of young kids there and would recognize the area if seen again. SHE remembered being forced to have sex with a dog in front of EPSTEIN.
[redacted] further stated when she was 17 years old [redacted] took a Royal Caribbean Cruise to the U.S. Virgin Islands where she was "sold" again to EPSTEIN. During this encounter with EPSTEIN, [redacted] recalled being taken downstairs to a room that looked like a horse stall that had short walls where she and other little girls were viewed and forced to have sex with EPSTEIN and other men. SHE recalled one man in his 30's, with brown hair and wheel chair bound, who gave instructions to the other men as to what they should do to the girls. [redacted] stated for a while she was chained and berated by

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

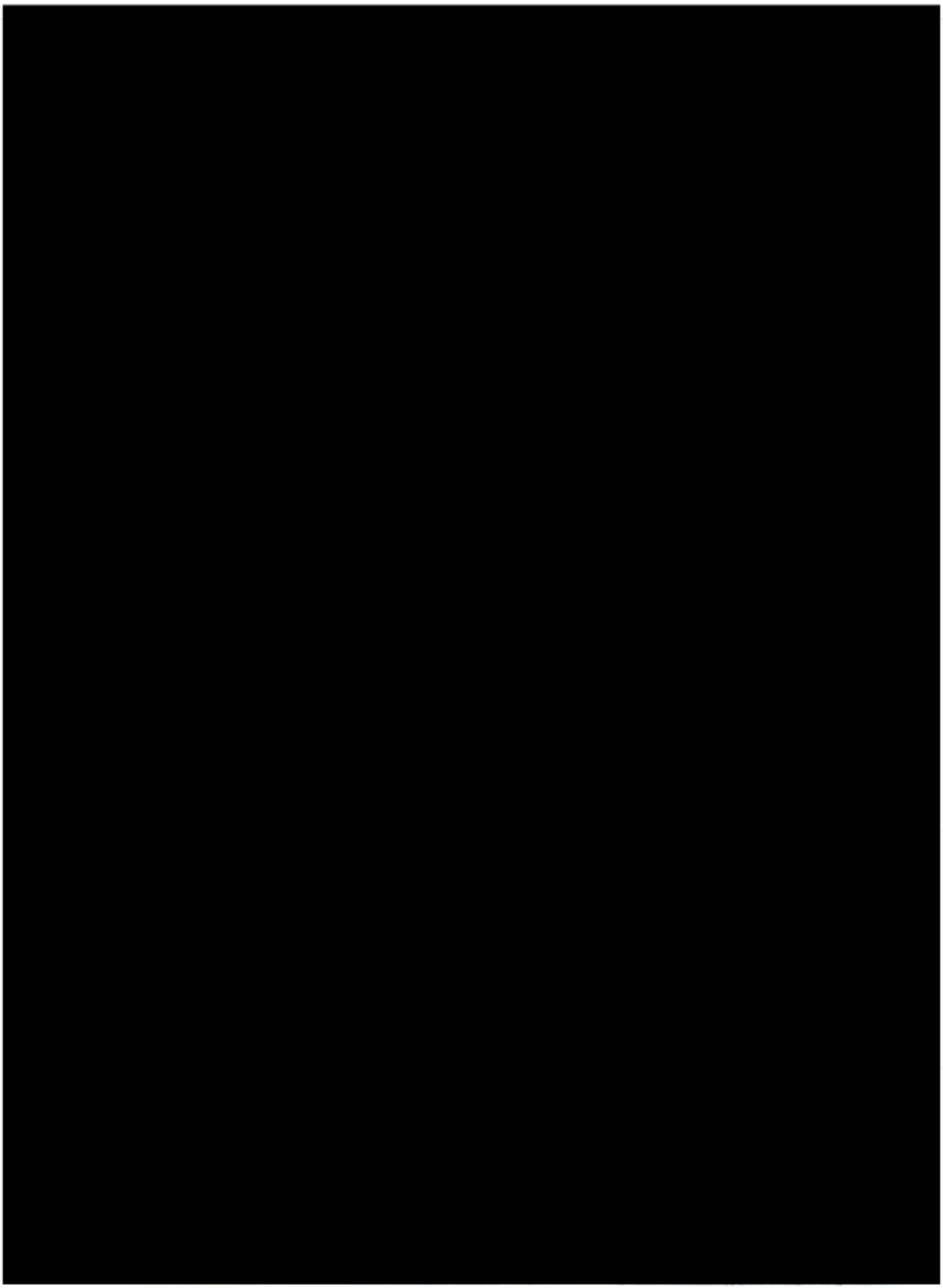
EPSTEIN calling HER an animal and HIS having sex with HIM would make HER status better because HE was perfect.
[redacted] stated to the investigators, [redacted] continued their trafficking of her until she was 30 years old and SHE broke away with the assistance of a Christian couple. SHE believes her brothers were trafficked at times but they as well as HER had outwardly normal appearing lives-meaning: they attended school and were involved in school activities but were always treated differently at home. [redacted] provided [redacted] was especially well thought of in the community but no one realized the secret life HE [redacted] led.
[redacted] stated the reason she is coming forward is to help other women victimized by EPSTEIN over the years. SHE wants nothing more than to help. [redacted]

Additional Information:

[redacted]

Conclusion: It is the opinion of this investigator that [redacted] allegations involving EPSTEIN's sexual exploitation and sex trafficking should be forwarded to the FBI's New York Field Office for inclusion to its investigative file on EPSTEIN.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

the time. I was taken to an underground location. I was blindfolded so I would not know exactly where I was at. It was dark, and when we went through doors. We went downstairs, there was also an elevator in the location. I was kept in a stall, it looked like a horse stall that had short walls on the sides so you could see inside. It wasn't really to keep me and the other little girls inside it was to make it where we could be viewed. Epstein would walk past each girl including myself with a lot of men following him, and they would judge us. He told me I was "fat and ugly". So that's what he called me. He forced me to have sex with a dog, and he said I had to pretend it was him to see if I performed well. He said if I performed well I could be his girlfriend, then I would be allowed to be upstairs he called it. He said the girls upstairs were pretty and they were his girlfriends. He then raped me, and said I was evil because I liked it. I couldn't make my body stop feeling, so he said I had to go to the holding place to pray hard enough to be able to be upstairs with the other girls. There were a lot of pictures of girls naked all over the walls. I had to pray hard to be like them he said. The girls that he said performed well enough, went with the line of all of the men and they left. I was chained up.

In Virgin Islands, I was on a Royal Caribbean Cruise ship, they stopped there. I was 17 years old, [redacted] *I was blindfolded and taken to an underground location. It had steps that went down. I was raped by Jeffery Epstein, there were other men that raped me. I was kept in a stall so that men could look at me. He said I was an animal and that he was perfect, if I had sex with him that I wouldn't be such an animal. I was chained up. He said I wanted to be raped because I wanted to be more like him.*

2. Please state your full name and date of birth. [redacted]

3. Please state your current address and phone number. [redacted]

4. Please give physical description of yourself: HT, WT, hair and eye color, ethnicity, glasses, tattoos, scars, habits (smoking, drinking).

[redacted]

I do not smoke. I might drink a glass of wine once a week. [redacted]

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

[redacted]

5. What is your level of education? [redacted]

6. Provide your "parents" names and address. Are they living or deceased? [redacted]

7. Provide your husband's full name, work address and phone number for emergency contact: [redacted]

9. Do you have any medical issues that would require certain prescribed drugs? Type of drugs required to treat the issue such as insulin or other meds.

[redacted]

10. Have you received medical treatment while in the United States? (for what ailment?) [redacted]

11. Are you willing to provide a HIPPA waiver so medical records can be researched? [redacted]

12. Were any of these ailments as a result of contact with men to whom you were trafficked? [redacted]

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

13. When you were trafficked, did you or anyone (trafficker) receive benefit (compensation) for your services? I never received anything. The traffickers received money, antiques that were worth a lot of money.

14. If you refused to have sex with men, did your trafficker(s) physically or psychologically harm you? Yes, they poked me with needles in the back of the legs. I was shocked with an electric machine in my head. I was told I was evil constantly. For example I would walk out of the room they killed the fish that was in the fish tank, when I returned to the room, they said "why did you kill the fish?" They made me think I was so evil I did bad things and I didn't remember doing it. The psychological abuse was constant every day all through the day.

[redacted]

16. How long ago were you trafficked? [redacted]

17. How did your trafficker control you and where were you kept while under the trafficker's control?

18. At what point were you rescued and at what age? [redacted]

19. In what areas did the trafficking occur? (States, countries) United States, [redacted]

20. Were the police notified? By whom? When? Is there a police report? Yes, I notified the police, but I was told that there wasn't anything that could be done. [redacted]

21. Have your trafficker(s) been arrested and prosecuted? No

22. Are there others known to you still being trafficked by him or others? yes

23. Name of trafficker(s) and descriptions. Jeffery Epstein, in his 60's

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

[redacted]

24. Specific to Mr. Epstein: when, how, and where did you meet him? Did he have other men or women with him and were you forced to have sex with him and the others? I was brought to him by my traffickers [redacted] He then trafficked me for sex with the men he had with him.

25. What type of sexual intercourse did Mr. Epstein have with you? How often? Was he physically violent? Did he attempt to photograph or video the sexual activity? I was raped by Jeffery Epstein. Multiple times. He was threatening to kill and harm other children if I didn't do what he said. He had video cameras he said, and if I didn't do what he said they would see that I caused the other children to get hurt. Then I would be put in jail.

26. Did Mr. Epstein have any physical features you can recall that would be identifiable only to him? (moles, scars, tattoos,) not that I remember

27. Did Mr. Epstein call you any certain names or refer to you by name? (i.e., sweetie, honey, baby) fat and ugly. He called some of the children that he chose to go places with him "his girlfriend".

[redacted]

29. Are you employed? (We will not contact your employer unless we cannot locate you for further contact.) [redacted]

30. Are you willing to take a polygraph administered by a federal agency? [redacted]

While certain federal crimes carry a five-year limitation on prosecution, there does not exist a statute of limitation on Human Trafficking within 18 US 1591. Please note that while these questions are invasive, they are necessary and there may be follow-up questions as well. When responding to the above questions, please print or type.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Fwd: I'm sorry this took so long, please let me know if you need anything else.

[redacted]

Mon 7/29/2019 11:57 AM

To: Ben Nivens [redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: [redacted]

Date: 7/29/19 5:34 AM (GMT-06:00)

To: [redacted]

Subject: I'm sorry this took so long, please let me know if you need anything else.

- **Note:** the following information is necessary to evaluate human trafficking situations for potential rescue- which is part of our primary mission at Hope for Justice. We do not attempt to work cases that do not fit the Human Trafficking criteria of compelling someone to work; or, to engage in a commercial sex act through **force, fraud or coercion.** We work cases and turn them over to law enforcement and to prosecuting attorneys after we have gathered enough **evidence** to justify an arrest of the trafficker. **Evidence** is key, without corroboration of statements, cases cannot be prosecuted.

Preliminary Questions:

1. This question should be answered in detail by you: Were you trafficked by fraud, force, or coercion? Please explain in detail how the trafficking began and ended. Please take your time and answer using dates, places, others involved to the best of your recollection. If you cannot recall or do not wish to provide further, simply state this in the narrative. Provide any photos, emails, texts, or other digital information which involves your case.

I was born into sex trafficking. I was trafficked beginning at my earliest memory. I do not remember a time that I was not trafficked for sex. [redacted] There were many men that were brought to their home to have sex with me. I was taken to many states in the US to sell me. I was forced by threat by [redacted] and Jeffery Epstein of being killed, bodily harm, and threats of harming other children if I did not have sex with them and any other people that they sold me to. The rape and sex trafficking with Jeffery Epstein happened [redacted] I was about 5-6 years old at

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Fwd: I'm sorry this took so long, please let me know if you need anything else.

[redacted]>

Mon 7/29/2019 11:57 AM

To: Ben Nivens <[redacted]>

Sent from my Verizon, Samsung Galaxy smartphone

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I was born into sex trafficking. I was trafficked beginning at my earliest memory. I do not remember a time that I was not trafficked for sex. According to birth certificate from [redacted] my biological parents (I do not recognize them as parents) [redacted] began to sell me for sex in the town of [redacted]. There were many men that were brought to their home to have sex with me. I was taken to many states in the US to sell me. I was forced by threat by [redacted], and Jeffery Epstein of being killed, bodily harm, and threats of harming other children if I did not have sex with them and any other people that they sold me to. The rape and sex trafficking with Jeffery Epstein happened year [redacted], I was about [redacted] years old at

the time. I was taken to an underground location. I was blindfolded so I would not know exactly where I was at. It was dark, and when we went through doors. We went downstairs, there was also an elevator in the location. I was kept in a stall, it looked like a horse stall that had short walls on the sides so you could see inside. It wasn't really to keep me and the other little girls inside it was to make it where we could be viewed. Epstein would walk past each girl including myself with a lot of men following him, and they would judge us. He told me I was "fat and ugly". So that's what he called me. [redacted], and he said I had to pretend it was him to see if I performed well. He said if I performed well I could be his girlfriend, then I would be allowed to be upstairs he called it. He said the girls upstairs were pretty and they were his girlfriends. He then raped me, and said I was evil because I liked it. I couldn't make my body stop feeling, so he said I had to go to the holding place to pray hard enough to be able to be upstairs with the other girls. There were a lot of pictures of girls naked all over the walls. I had to pray hard to be like them he said. The girls that he said performed well enough, went with the line of all of the men and they left. [redacted].

In Virgin Islands, I was [redacted], they stopped there. I was 17 years old, [redacted] was blindfolded and taken to an underground location. It had steps that went down. I was raped by Jeffery Epstein, there were other men that raped me. I was kept in a stall so that men could look at me. He said I was an animal and that he was perfect, if I had sex with him that I wouldn't be such an animal. [redacted]. He said I wanted to be raped because I wanted to be more like him.

2. Please state your full name and date of birth. [redacted]

[redacted]

3. Please state your current address and phone number. [redacted]

[redacted]

4. Please give physical description of yourself: HT, WT, hair and eye color, ethnicity, glasses, tattoos, scars, habits (smoking, drinking).

[redacted]

[redacted]

[redacted]

[redacted]

13. When you were trafficked, did you or anyone (trafficker) receive benefit (compensation) for your services? [redacted]

14. If you refused to have sex with men, did your trafficker(s) physically or psychologically harm you? [redacted]

15. Have you seen a counselor or social worker? (Where and when?) [redacted]

16. How long ago were you trafficked? [redacted]

17. How did your trafficker control you and where were you kept while under the trafficker's control?

18. At what point were you rescued and at what age? [redacted]

19. In what areas did the trafficking occur? (States, countries) United States, KY , TN, TX, FL

20. Were the police notified? By whom? When? Is there a police report? [redacted]

21. Have your trafficker(s) been arrested and prosecuted? [redacted]

22. Are there others known to you still being trafficked by him or others? [redacted]

23. Name of trafficker(s) and descriptions. Jeffery Epstein, in his 60's

[redacted] *I don't know what they look like now.*

24. Specific to Mr. Epstein: when, how, and where did you meet him? Did he have other men or women with him and were you forced to have sex with him and the others? I was brought to him by my traffickers [redacted]. He then trafficked me for sex with the men he had with him.

25. What type of sexual intercourse did Mr. Epstein have with you? How often? Was he physically violent? Did he attempt to photograph or video the sexual activity? I was raped by Jeffery Epstein. Multiple times. He was threatening to kill and harm other children if I didn't do what he said. He had video cameras he said, and if I didn't do what he said they would see that I caused the other children to get hurt. Then I would be put in jail.

26. Did Mr. Epstein have any physical features you can recall that would be identifiable only to him? (moles, scars, tattoos,) not that I remember

27. Did Mr. Epstein call you any certain names or refer to you by name? (i.e., sweetie, honey, baby) fat and ugly. He called some of the children that he chose to go places with him "his girlfriend".

28. Have you been arrested in the U.S.? If yes, on what charge, prosecuted? no

29. Are you employed? (We will not contact your employer unless we cannot locate you for further contact.) [redacted]

30. Are you willing to take a polygraph administered by a federal agency? yes

While certain federal crimes carry a five-year limitation on prosecution, there does not exist a statute of limitation on Human Trafficking within 18 US 1591. Please note that while these questions are invasive, they are necessary and there may be follow-up questions as well. When responding to the above questions, please print or type.